

APPROVED BY THE STARK COUNTY
COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

BERNABEI: _____

CREIGHTON: _____

REGULA: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, APRIL 15, 2015

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENT:

Brant Luther:

Add an Executive Session to discuss pending litigation at the close of the meeting.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as presented.

Motion Carried.

Public Speaks: Bruce Nordman-President of Group 175 updated the Commissioners on various issues concerning Stark County.

Approve Board Minutes

April 8, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.

Motion Carried.

Rick Flory:

Resolution:

Commissioners:

Seeking submission of professional qualifications from architect/engineer firms, in accordance with RC Section 153.67, to assist in the design and development of a renovation/remodel of the Stark County Board of Developmental Disabilities: Whipple-Dale Center located at 2950 Whipple Ave. NW Canton, OH 44720. The renovation will include reconfiguration of approximately 45,000 sq. ft. into new office space. The overall project budget is not to exceed \$750,000.00 and will be funded by the SCBDD.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Jean Young:

Advertise for Proposal:

Auditor:

Integrated Computer Assisted Mass Appraisal (CAMA) and Taxation Software solution

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Proposal as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Canton, Ohio. This agreement is an amendment to the prior agreement approved by the Board on 6/25/14 to include salary and benefits for a Job Development Specialist assigned to this program at a rate of \$19.60 per hour. The amendment would also include reimbursement for a Goodwill Representative to attend the CSPED Grantee Conference in Washington DC on April 30, and May1, 2015. (Agreement remains at \$105,470.00).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Job & Family Services:

Agreement with Stark County Community Action Agency Canton, Ohio. This is an amendment to the existing contract that was passed by the Board on 7/30/14. This amendment is to include reimbursement for a representative to attend the CSPED Grantee Conference in Washington DC on April 30, 2015. (Agreement remains at \$70,470.00).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Appropriations:

Family Court: Appropriate certified money-\$85,262.44

Sanitary Engineer: First half special assessment collections-Admin. Fees and pay down on loans-\$174,693.57

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried

County Obligations Journal Entries:

County Obligations to Emergency Preparedness: \$148,750.00 2015 Funding to EMA

County Obligations to Soil & Water: \$75,000.00 2015 Appropriation to Soil and Water Conservation District

County Obligations to Emergency Preparedness: \$65,000.00 2015 Appropriation to Hazmat

County Obligations to LEPC: \$10,000.00 2015 Appropriation to LEPC

County Obligations to TID: \$10,000.00 2015 Appropriation to Transportation Improvement District

County Obligations to Regional Planning: \$3,968.86 1st Quarter 2015 EEO invoice from Regional Planning

County Obligations to Regional Planning: \$1,070.18 March 2015 Storm water MGMT & NPDES Education invoice

County Obligations to Regional Planning: \$12,685.09 March 2015 Subdivision Engineer and site inspection invoice

County Obligations to Regional Planning: \$812.96 March 2015 House Numbering invoice

County Obligations to Regional Planning: \$90,000.00 2015 RPC Dues

County Obligations to Multi County: \$961,621.80 MCJAS 2015 2nd quarter invoice

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligations Journal Entries as submitted.

Motion Carried

Intergovernmental Journal Entries:

Job & Family Services to Family Court: \$2,275.18 to reimburse Family Court for December 2014 Title IV-D invoice

Job & Family Services to Clerk of Courts: \$3,031.18 to reimburse Clerk of Courts for January 2015 Title IV-D invoice

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entries as submitted.
Motion Carried

Prior Year Journal Entries:

- Prosecutor to Prosecutor: \$6,629.27 CIRV-Reimburse salary (Oct 1, 2014-Dec. 31, 2014)
- Prosecutor to Prosecutor: \$4,656.28 JAG-Reimburse salary (Oct 1, 2014-Dec. 31, 2014)
- Prosecutor to Prosecutor: \$15,573.28 VAWA-Reimburse salary (Oct 1, 2014-Dec. 31, 2014)
- Prosecutor to Prosecutor: \$3,432.25 SVVA-Reimburse salary (Oct 1, 2014-Dec. 31, 2014)
- Prosecutor to Prosecutor: \$31,567.71 VOCA-Reimburse salary (Oct 1, 2014-Dec. 31, 2014)
- Prosecutor to Prosecutor: \$457.73 VOCA-Reimburse Medicare (Oct 1, 2014-Dec. 31, 2014)
- Prosecutor to Prosecutor: \$5,761.11 VOCA -Reimburse PERS (Oct 1, 2014-Dec. 31, 2014)
- Prosecutor to Prosecutor: \$7,756.35 VOCA-Reimburse health (Oct 1, 2014-Dec. 31, 2014)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entries as submitted.
Motion Carried

Award Bid:

- Engineer:
 - No. 2836-Limestone & Gravel to various vendors based on job location(s) and pricing

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.
Motion Carried

Award Bid:

- Engineer:
 - No. 2837-Asphalt Concrete to various vendors based on job location(s) and pricing

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.
Motion Carried

Award Bid:

- Engineer:
 - No. 2838-Bituminous materials to Central-Allied Enterprises, Inc.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.
Motion Carried

Requisitions:

Engineers:

Purchase one (1) new 2016 F Series SD-F550 4X2 CRW Truck and Service-Vendor: George Waikem Ford-\$34,165.26 Fund: Motor Vehicle and Gas Taxes

Purchase one (1) new 2014 Chevrolet Silverado 3500 2WD Crew Cab work truck-Vendor: Progressive Chevrolet-\$37,562.61 Fund: Motor Vehicle and Gas Taxes

Purchase one (1) new 2015 Chevrolet Silverado 2500 4WD Double Cab work truck-Vendor: Progressive Chevrolet-\$30,541.31 Fund: Motor Vehicle and Gas Taxes

Purchase one (1) new 2015 Chevrolet Silverado 2500 2WD Double Cab work truck-Vendor: Progressive Chevrolet-\$28,363.50 Fund: Motor Vehicle and Gas Taxes

Job & Family Services:

Work related day care for foster children when both parents work-Various Vendors-\$100,000 Fund: Children's Service Levy

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expense:

Commissioners:

2015 NPEDS permit fee-Vendor: Treasurer State of Ohio-\$10,000 Fund: General-001.43

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expense as submitted.

Motion Carried

Travel:

One Engineer employee seeking \$582.00 to attend ASHE National Conference on May 27-31, 2015 in Baltimore, MD.

Two Job & Family Services employees seeking \$20.00 to attend Hope Channel Meeting on April 23, 2015 in Grafton, OH.

One Job & Family Services employee seeking \$364.50 to attend Ohio JFS Director's Association Training Conference on May 5, 2015 in Columbus, OH.

Two Job & Family Services Attorneys seeking \$185.60 to attend PCSAO Attorney Seminar on May 23, 2015 in Columbus, OH.

One Job & Family Services employee seeking \$179.50 to attend Business Intelligence Channel (BIC) known as Cognos on May 13, 2015 in Columbus, OH.

One Sanitary Engineer employee seeking \$128.00 to attend Microsoft Excel Classes on April 28-29, 2015 in Youngstown, OH.

One Sanitary Engineer employee seeking \$85.00 to attend CDL Test on April 16, 2015 in Lake Milton, OH.

Three Treasurers employees seeking \$1,862.80 to attend Treasurer's Association Spring Conference on May 12-14, 2015 in Dublin, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried

Brant Luther:

Resolution:

Commissioners:

Support of Exploring Options for Participation in a Regional Transportation Improvement Project.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.

Motion Carried.

Resolution:

Commissioners:

Approving Terms of Purchase Agreement Executed by the Stark County CIC for 200 West Tuscarawas Street.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.

Motion Carried.

Rick Flory:

Resolution:

Engineer:

Beeson St. & Ely St. Improvement Project – Funding and Maintenance Agreement with the City of Alliance. The County will apply for OPWC funds to pay for 74% of the project cost estimate of \$1,070,000.00, up to \$785,000.00. The remainder will be paid by the County and the City of Alliance based on the jurisdiction of the roadway, throughout the length of the project.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Engineers:

Werner Church Rd Realignment & Bridge Replacement Project – Addendum No. 2 for clarifications, amendments, revisions, changes and modifications to the original contract documents. It also includes questions and answers from the Pre-bid meeting and the agenda and minutes. The Engineer's cost estimate for Part A remains unchanged, the cost estimate for Part B has been revised from \$465,952.25 to the new estimate of \$469,452.25. The total Engineer's cost estimate for Part's A & B has been revised to \$5,099,452.25.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Release Retainage/escrow

Engineer:

H-1-2014 Asphalt Resurfacing Project-Release Retainage/escrow in full to Northstar Asphalt Inc.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Release Retainage/escrow as submitted.

Motion Carried

Partial Release Retainage/escrow

Engineer:

H-4-2014 Asphalt Resurfacing Project – \$46,072.31 of the \$47,072.31 to Northstar Asphalt, Inc.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Partial Release Retainage/escrow as submitted.

Motion Carried

Drainlayer Licenses:

Sanitary Engineer:

Approval of Contractors for Drainlayer Licenses granting licenses to 4 contractors that desire to install sanitary drains in Stark County. The term will commence on April 15, 2015 and end on the last day of February, 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Drainlayer Licenses as submitted.

Motion Carried.

Construction Variance Request:

Regional Planning:

A variance to the Stark County Subdivision Regulations is being requested by Richard Friedl, the engineer for this project, the developer is Lake O'Pines, LLC. Subdivision Regulations require concrete curbs and gutters in combination with a closed storm sewer system to be installed around the perimeter of new asphalt pavement. Open ditches in combination with a closed storm sewer system is being requested.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Construction Variance Request as submitted.
Motion Carried.

Satisfaction of Mortgage Liens:

Regional Planning:

David L & Elizabeth A Oberly, married – 235 Liberty St. W, East Canton, OH, Osnaburg Twp. - \$1,475.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Liens as submitted.
Motion Carried

Satisfaction of Mortgage Liens:

Regional Planning:

Antonio Carrero, Sr., unmarried – 3604 Beverly Ave. NE, Canton, OH, Plain Twp. - \$5,875.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Liens as submitted.
Motion Carried

Satisfaction of Mortgage Liens:

Regional Planning:

Steven & Shirley Demetro, married – 6984 Glenmere Ave. NE, Canton, Ohio, Plain Twp. - \$3,084.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Liens as submitted.
Motion Carried

Satisfaction of Mortgage Liens:

Regional Planning:

Allan R. Tozzi (Tozzi Rentals LLC) – 121 Main St. N, Waynesburg, OH Sandy Twp. - \$16,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Liens as submitted.
Motion Carried

Grant:

Family Court:

Family Court Target RECLAIM Grant Amendment No. 1 for several Stark County Reclaim programs in FY '15. Four programs are amended to reflect increases in their budgets; 101-Sex Offender, 111-Mental Health, and 201-Monitor/Surveillance. One new program is being added within the Mental Health area; Transition to Independence Process (TIP) with Peer Support. An amended program description is included to announce changes in an Assessment program formerly named Specialized Assessments and now known as Behavior and Recovery Services. Probation and Monitoring Surveillance are increasing their budgets to reflect that utilization of electronic monitoring is tracking higher than anticipated.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Grant as submitted.
Motion Carried.

Grant:

Law Library:

Approve and authorize the President of the Board to sign a Memorandum of Understanding with the Statewide Consortium of Ohio County Law Library Resource Boards and accept a one-time total grant award in the amount of \$8,123.98.00. The funds will be used to purchase the following; projector, microfilm reader, computer and printer.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Grant as submitted.
Motion Carried.

Change Order No. 3:

Commissioners:

Stark County Office Building Parking Garage Repair Project – JADCO Construction Services, Inc., for additional work items for this project. This change order is to apply a Neogard Traffic Tuff System to Level 2A and 2B of the garage. Work includes all labor, supervision, equipment, materials, and permits necessary to prepare concrete substrate by shotblasting; apply slurry coat of epoxy and silica sand to level rough areas; apply primer coat of neat epoxy; apply full epoxy coat with sand for reflection; apply epoxy top coated tinted grey; apply parking stall strips and traffic marking; and apply parking stall numbers. There are no non-performance items for this change order. The total additions for this change order are \$111,117.60.00. The original contract amount for this project was \$655,880.00. The adjusted contract amount factoring in the additions and non-performance items is \$866,907.70. Barber & Hoffman, Incorporated's original construction cost estimate for this project was \$1,300,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.
Motion Carried.

Resolution:

Commissioners:

Establishing May 20, 2015 at 1:00 PM for a Public Hearing on a proposed road vacation. The Board of Lexington Township Trustees filed two petitions to vacate alleys off of Dumont and alleys off of Connecticut. The hearing will be held in the Commissioners Board Room located at 110 Central Plaza S. Suite 240

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Resolution:

Ohio Division of Liquor Control:

Indicating that the Board of Commissioners is not requesting a hearing regarding the transfer of a liquor license.

Savorgroup LLC dba Savor

4870 Frank Rd. NW, Jackson Twp., North Canton, OH 44720

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried

Michael Kimble:

Resolution:

Dog Warden:

Authorizing a contract for legal services to assist with negotiating a labor agreement for the Dog Warden.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried

Brant Luther:

Work Session Information:

Monday April 20, 2015

Work Session-Wellness Survey Results

Tuesday April 21, 2015

Work Session-To Be determined

Wednesday April 1, 2015

Commissioners Board Meeting @ 1:30 PM

Commissioner Creighton:

“Just a reminder to the press we’ll be announcing this every week to remind everybody we are going on the road and we have confirmed our dates and locations. Five years ago we went on the road to talk about County Government. This will be for informational purposes our first Township will be on May 4, 2015 @ 6:30 PM in the Lawrence Township Hall and open to all. The second will be at the Washington Township Hall @ 6:30 PM and the third will be May 19, 2015 at 6:30 PM in the Plain Township Hall”.

Amended Executive Session:

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session for the purpose of discussing Pending Litigation with Legal Counsel from the Prosecutors’ office at 2:42 PM.

Roll Call: Creighton: Yes Regula: Yes. Bernabei: Yes.
Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 3:06 PM.
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 3:06 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners